

Shickley Board of Education
Shickley Public School
September 13th, 2016
Distance Learning Room

At 7:00 pm, President John Mick called the meeting to order.
Secretary Dan Miller took roll call of members.

Tim Lichti	Present
Joe Kamler	Present
Les Schlegel	Present
Tiya Johnson	Present
John Mick	Present
Dan Miller	Present

Also attending: Principal Ippensen and Superintendent Jorgenson

At 7:01 pm, President Mick opened a Public Hearing on the 2016-2017 Budget as published in the August 31, 2016 Nebraska Signal. Discussion followed. The hearing was closed at 7:09 pm.
At 7:10 pm, President Mick opened a Public Hearing on the 2016-2017 Tax Request as published in the August 31, 2016 Nebraska Signal. Discussion followed. The hearing was closed at 7:13 pm.

Schlegel moved and Lichti seconded to approve the meeting agenda with changes. The motion carried 6-0 on a roll call vote. Miller moved and Johnson seconded to approve the consent agenda. The consent agenda included the August 8th regular meeting minutes, the Treasurer's report, the September presentation of claims and the board policy revision approval to adopt the new, revised policy book. The motion carried 6-0 on a roll call vote.

Visitors: Mrs. Rytych and Ms. Witte

Communications: none

Business Items: Kamler moved and Miller seconded to approve the 2016-2017 school budget with the following tax rates: General Fund .502233, Special Building fund .049205 and Qualified Capital Purpose Undertaking Fund .045136. The motion carried 6-0 on a roll call vote. Schlegel moved and Johnson seconded to recognize the Shickley Education Association as the negotiating body for the 2018-2019 year. The motion carried 6-0 on a roll call vote. Lichti moved and Johnson seconded the motion to approve a new Shickley School sign to be placed on the southwest corner of the school ground. The motion carried 6-0 on a roll call vote. Miller moved and Lichti seconded to approve making the next installment payment from the QCPUF account to Trane for the amount of \$387210.00. The motion carried 6-0 on a roll call vote.

Discussion Items: Mr. Ippensen gave the monthly Administrative Goals Update. Mr. Jorgenson reported on the status of the Building Project. He mentioned there are small items to finish yet.

Business Item: The board moved one business item to the end of the meeting. Miller moved and Johnson seconded to submit our vote for the NASB Region 1 Director seat to Patty Bentzinger. The motion carried 6-0 on a roll call vote.

The next meeting will be October 10, 2016 at 7:00 pm. The meeting was adjourned at 8:20 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education